



Department of Natural Resources

OLYMPIA, WASHINGTON

98504

BRIAN BOYLE
Commissioner of Public Lands

September 23, 1985

Mark L. Cleven, President
Port Washington Properties, Inc.
20 West Galer
Seattle, WA 98119

Re: Aquatic lease No. 22-002523

Dear Mark:

You had called Terry Roswall to let him know that a Darold Stenson, of 1214 Warren No., Seattle, now owned Port Washington Properties, Inc., through a stock purchase, I believe.

In checking to see if we could merely execute an involuntary assignment on our end, we asked for advice from our counsel, Assistant Attorney General Anne Essko. Following are the questions we need answered per clause 5.1:

- If yours is a closed corporation, all information will be put under separate confidential file.
- What was your position, Mark? i.e., were you on the Board, an officer, did you own stock and, if so, what percentage did you own?
- What is your interest now?
- What is Stenson's position now? Is he on the Board, an officer, and what percent of the stock does he own?
- How did the transfer take place? i.e., how did you transfer your interest to Stenson?
- Has there been a name change?
- Most importantly, did Stenson gain his interest in a sale of all, or substantially all, of the assets of the Corporation? If the answer is yes, we will need a certified copy of the minutes of the Board of Director's meeting in which the Board voted to assume liability under the lease.

Finally, Mark, please send copies of the annual reports you've sent to the Secretary of State per RCW 23A.40.035.

If your answers indicate an involuntary assignment is appropriate, we can handle everything on this end.

Sincerely,

Robert G. Hoyser, Lease Administrator
Division of Marine Land Management

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c: Terry Roswall
Anne Essko, Assistant Attorney General
David Bortz

Equal Opportunity/Affirmative Action Employer